

Posted: April 5, 2006, 3:30 p.m.  
MHTC Central Office  
105 West Capitol  
Jefferson City, MO 65101

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## MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TENTATIVE AGENDA

*MoDOT's mission is to provide a world-class transportation experience that delights its customers  
and promotes a prosperous Missouri.*

Department of Transportation Building  
105 West Capitol  
Jefferson City, MO

April 12, 2006

**Closed Meeting - 8:00 a.m.**

Competitive bidding specs, sealed bids, or negotiated contracts  
Legal actions or attorney-client privileged communications  
Personnel administration regarding particular employees

Section 610.021(11), (12) RSMo  
Section 610.021(1) RSMo  
Section 610.021(3) (13) RSMo

**Open Meeting – 9:30 a.m.**

### COMMISSION ITEMS

#### Action Items

1. **Consideration of Minutes.**
2. **Consideration of Items on the Consent Agenda.**
  - a. **Removals.** *Items removed from the consent agenda will be discussed under "Items Removed from the Consent Agenda" below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.*
  - b. **Abstentions.** *A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.*

#### Non-Action Items

1. **Committee Reports.**
  - a. **Audit** (Commissioners Michie, Anderson, and Kehoe)
  - b. **Legislative** (Commissioners McKenna, Schramm, and Gach)
2. **Board Reports.**
  - a. Missouri Transportation Finance Corporation Board of Directors.  
(Commissioners Michie and Kehoe)
  - b. MoDOT and Patrol Employees' Retirement System Board of Trustees.  
(Commissioners Michie, Anderson and Kehoe)
3. **MoDOT Director's Report**

## **PUBLIC PRESENTATIONS.**

1. **Jefferson City Chamber of Commerce.** Discussion of transportation issues affecting Jefferson City and Cole County areas. *Chris Yarnell, Representing the Chamber of Commerce*  
9:45 – 10:00 a.m.

## **MoDOT PRESENTATIONS.**

2. **Consideration of Bids for Roadway Improvements.** *Dave Nichols, Director of Program Delivery*
  3. **Human Resources and Equal Opportunity Divisions Annual Update.** *Micki Knudsen, Human Resources Director and Brenda Treadwell-Martin, Equal Opportunity Director*
  4. **Work Zone Awareness.** *Kevin Keith, Chief Engineer*
- **Items Removed from the Consent Agenda, if any.**  
(Taken in numerical order)

## **COMMISSION CONCERNS.**

## **ADJOURN.**

**-- CONSENT AGENDA --**

**All items on the Consent Agenda require Commission Action.**

*Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under "Items Removed from the Consent Agenda." (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.*

**STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).**

1. **2006-2010 Statewide Transportation Improvement Program, 2006 Amendment.** Consideration of proposal to add projects to the 2006-2010 STIP. *Machelle Watkins, Transportation Planning Director*

2. **Request for Approval of Location and/or Design.** Consideration of the following roadway locations and/or designs.

**Route 71, Jackson County.** The proposed improvement consists of interchange modifications including grading, paving, drainage and bridges at Route 150. *Beth Wright, District 4 Engineer*

**Route 67, St. Louis County.** The proposed improvement provides for additional turn lanes and access control improvements at the Lindsay/Patterson Intersection in the City of Florissant. *Ed Hassinger, District 6 Engineer*

**Route 40/61, St. Charles County.** The proposed improvements will provide improved safety and capacity for Route 40/61 by upgrading 2.1 miles of the route to interstate standards from Lake Saint Louis to I-70. *Ed Hassinger, District 6 Engineer*

**Route 38, Webster County.** The proposed improvement provides widening Route 38 to five lanes from Route I-44 to the intersection of Route CC and improvements and installation of new traffic signals at Jefferson Street and Route CC. *Dale Ricks, District 8 Engineer*

3. **Ratification of Approval of Right of Way Plans for Condemnation.** Request for ratification of staff approval of detailed right of way plans on various routes. (During the December 4, 1997 meeting, the Commission authorized the District Engineer or other engineer designated by the Chief Engineer to approve and file detailed right of way plans with appropriate local governments, thereby allowing right of way to be acquired through the condemnation process in an expeditious manner.) *Dave Nichols, Director of Program Delivery*

<u>County</u>	<u>Route</u>	<u>Job Number</u>	<u>Date Commission Approved Design</u>
Taney	76	J8S0719	May 11, 2005
Buchanan	AC	J1S0834	September 9, 2005
Franklin	185	J6S1850	May 11, 2005
St. Francois	67	J0P0591J	February 7, 2006

4. **Innovative Finance.**

**The Conley Road Transportation Development District, Appointment of an Advisor and Approval of the Project.** Consideration of the project in Boone County proposed by the Conley Road Transportation Development District. *Roger Schwartze, District 5 Engineer and Kirk Boyer, Resource Management Director*

5. **Lake of the Ozarks Community Bridge Corporation; Reappointment of Board Members.** *Roger Schwartze, District 5 Engineer and Kirk Boyer, Resource Management Director*

## **BUSINESS ISSUES.**

6. **Medical and Life Insurance Plan: Re-Appointment of Board Chairman.** Consideration of proposal to re-appoint Jeff Padgett as Chairman of the MoDOT/MSHP Medical and Life Insurance Plan Board of Trustees for a term ending July 2012, or until a successor is named. *Roberta Broeker, Chief Financial Officer*
7. **Acquisition of a Portable Traffic Management System.** Consideration of proposal to enter into a contract with ASTI Transportation System, Inc., to provide a portable traffic management system. *David L. DeWitt, Deputy Administrative Officer and Ed Hassinger, District 6 Engineer*

## PROPERTY ACQUISITION/RIGHT OF WAY/CONVEYANCES.

8. **Break in Access, Route 141, St. Louis County.** Consideration of Break in Limited Access Agreement to allow Emerald/Amerimar Management Co., Inc. to construct an exit ramp providing access from Route 141 to Woods Mill Road contingent upon the construction of improvements to Route HH (Clayton Road) and Woods Mill Road. *Ed Hassinger, District 6 Engineer*
  
9. **Disposal of Excess Property, St. Louis County, Route I-64.** Conveyance of a 0.18 acre parcel with residence adjacent to Route I-64, held in fee simple to Daniel Dewes. *Ed Hassinger, District 6 Engineer*

**-- REPORTS --**

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1. **Financial Report – Fiscal Year 2006.** *Roberta Broeker, Chief Financial Officer*
2. **Medical and Life Insurance Plan: Missouri Department of Transportation and Missouri State Highway Patrol Medical and Life Insurance Plan Report.** *Jeff Padgett, Manager of Employee Benefits*
3. **Design/Bridge Engineering Consultants.** *Dave Nichols, Director of Program Delivery*